

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, OCTOBER 6, 2016, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF SEPTEMBER 15, 2016

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Constellation Brands, Inc., Re: Black Box Hershey Ibotta coupon offers
- (2) From The Wine Group, Re: 2016 Harvest Experience sweepstakes
- (3) From Delicato Family Vineyards, Re: Irony Crackers/Cheese coupons
- (4) From Craft Brew Alliance, Re: Kona Winter Getaway sweepstakes
- (5) From Avid Marketing Group, Re: Jager Guitar Shotski sweepstakes
- (6) From MHW Ltd., Re: Beluga Noble Russian Vodka gift pack
- (7) Disturbance Reports from The Bistro Kīlauea, Kauai Beach Resort, and Kōloa Landing

c) OUTGOING COMMUNICATIONS:

- (1) To Constellation Brands, Inc., Re: Black Box Hershey Ibotta coupon offers
- (2) To The Wine Group, Re: 2016 Harvest Experience sweepstakes
- (3) To Delicato Family Vineyards, Re: Irony Crackers/Cheese coupons
- (4) To Craft Brew Alliance, Re: Kona Winter Getaway sweepstakes
- (5) To Craft Brew Alliance, Re: Kona Winter Getaway sweepstakes
- (6) To MHW, Ltd., Re: Beluga Noble Russian Vodka gift pack
- (7) To All Wholesale Licensees, Re: New Liquor License Hokulei Chevron

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) DUKE'S CANOE CLUB: Approval of special request for temporary increase of premises to include the grass area fronting the restaurant (4,000 sq. ft.), per diagram submitted, on October 14, 2016 from 2:00 p.m. to 8:00 p.m.
- (2) FOODLAND PRINCEVILLE: Approval of special request for tasting of 1 variety of wine, per list, in designated tasting area, per diagram submitted, on September 17, 2016, and September 18, 2016 from 1:00 p.m. to 4:00 p.m.
- (3) KAUAI MARRIOTT RESORT: Approval of special request for temporary decrease of premises to exclude the grass area fronting Duke's Canoe Club (4,000 sq. ft.), per diagram submitted, on October 14, 2016 from 2:00 p.m. to 8:00 p.m.
- (4) KILOHANA: Approval of special request for temporary increase of premises to include the area fronting the main home/lawn through to the train depot area, per diagram submitted, on October 2, 2016 from 5:00 p.m. to 10:00 p.m., and on November 13, 2016 from 5:00 p.m. to 11:00 p.m.
- (5) MERRIMAN'S: Approval of special request for temporary increase of premises to include the Palm Court area, per diagram submitted, on October 8, 2016 from 4:00 p.m. to 9:00 p.m.
- (6) PACO'S TACOS: Request for permanent alteration of premises to include a 3 ft. extension of a dummy wall outward toward the dining area, and the addition of a server station.
- (7) ROB'S GOOD TIMES GRILL: Approval of special request for temporary increase of premises to include the cordoned off area outside the area fronting the restaurant, per diagram submitted, from 6:00 p.m. on October 8, 2016 to 2:00 a.m. on October 9, 2016.
- (8) KAUAI LIFEGUARD ASSOCIATION: Approval of Application No. Free 2017-24 filed on August 25, 2016 by the Kauai Lifeguard Association for a Free One-Day Special Retail Beer & Wine license on September 17, 2016 from 6:00 p.m. to 10:00 p.m. at The Westin Princeville Ocean Resort Villas located at 3838 Wylie Road, Princeville, Kauai, Hawaii.
- (9) YWCA OF KAUAI: Approval of Application No. Free 2017-25 filed on September 9, 2016 by the YWCA of Kauai for a Free One-Day Special Dispenser General license on November 11, 2016 from 5:30 p.m. to 8:30 p.m. at Smith's Tropical Paradise located at 3-5971 Kūhi'ō Highway, Kapaa, Kauai, Hawaii.
- (10) WEST KAUAI BUSINESS AND PROFESSIONALS ASSOCIATION: Approval of Application No. Free 2017-26 filed on September 28, 2016 by the West Kauai Business and Professionals Association for a Free One-Day Special Dispenser General license on October 29, 2016 from 5:00 p.m. to 10:00 p.m. at the Historic Waimea Theater located at 9691 Kaumuali'i Highway, Waimea, Kauai, Hawaii.
- (11) INTERCRUISES SHORESIDE & PORT SERVICES: Approval of Application No. 2017-28 for a Transient Vessel license for the Radiance of the Seas, which will be arriving at Nāwiliwili Harbor on September 19, 2016 at 8:00 a.m. to depart at 5:00 p.m.

f) INFORMATIONAL MATTERS

2. CHANGE IN CORPORATE OFFICERS:

TS RESTAURANTS dba KEOKI'S PARADISE: Removal of John Saxton, Jr., Patricia Ann Thibaut, and Jules Thibaut as members; and addition of Ray Burnett, Dylan Ching, Cory Dotario, William Parsons, Jacqueline Reed, Angela Terry, Christopher Kawika Thibaut, and James Thibaut as members.

3. CONVERSION OF CORPORATION:

KAUAI BLUE, INC. dba Sheraton Kauai Resort: Conversion of Starwood Hotels & Resorts Worldwide, Inc., the 100% shareholder of Kauai Blue, Inc. to Starwood Hotels & Resorts Worldwide, LLC effective September 23, 2016.

4. VIOLATION REPORTS:

- a) PACO'S TACOS: Violation of Rule 3.2 Alteration of premises.
- b) KALAPAKI JOE'S: Violation of HRS Sec. 281-78(b)(5) Prohibitions.

5. OFF PREMISES WAREHOUSING:

SOUTHERN GLAZER'S WINE AND SPIRITS, LLC: Request off-premise warehousing, per diagram submitted, at 1611 Haleukana Street, Līhu'e, Kauai, Hawaii.

ANNOUNCEMENTS:

Next Scheduled Meeting: Thursday, October 20, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: liquor@kauai.gov